

In Re: Dansaz, Chad-Karan  
Debtor

Case No. 07-55155  
(if known)

### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint or Community". If the debtor holds no interest in real property, write "None" under "Description and Location of Property".

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim".

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property Without Deducting Any Secured Claim or Exemption	Amount of Secured Claim
Debtor's residence located at 850 Merlin Way Dexter, MI 48130-9484	Fee simple		850,000.00	925,000.00
Total			\$850,000.00	

**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None". If additional space is needed in any category, attach a separate sheet properly identified with the same case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint or Community". If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

**Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If the property is being held for the debtor by someone else, state the person's name and address under "Description and Location of Property". In providing the information requested in this schedule, do not include the name or address of a minor child. Simply state "a minor child".

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property Without Deducting Any Secured Claim or Exemption
1. Cash on hand.	<input type="checkbox"/>	Cash on my person		20.00
2. Checking, savings or other financial accounts, CD's, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses or cooperatives.	<input type="checkbox"/>	Comerica Bank, Ann Arbor, Michigan, Checking Account Lasalle Bank, Ann Arbor, Michigan Checking Account		600.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	<input checked="" type="checkbox"/>			
4. Household goods and furnishings, audio, video, and computer equipment.	<input type="checkbox"/>	Personal Goods and Furnishings		2000.00

In Re: \_\_\_\_\_

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**Debtor**

(if known)

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property Without Deducting Any Secured Claim or Exemption
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	<input type="checkbox"/>	Pictures hanging on the walls, 6 pictures with frames		600.00
6. Wearing apparel.	<input type="checkbox"/>	Personal clothing		500.00
7. Furs and jewelry.	<input type="checkbox"/>	Seiko quartz watch (20 years old)		20.00
8. Firearms and sports, photographic, and other hobby equipment.	<input checked="" type="checkbox"/>			
9. Interests in insurance policies. Name insurance company of each policy and surrender or refund value of each.	<input checked="" type="checkbox"/>			
10. Annuities. Itemize and name each issuer.	<input checked="" type="checkbox"/>			
11. Interests in an education IRA as defined 26 U.S.C. § 530(b)(1) or under a qualified tuition plan as defined in 26 U.S.C. § Give particulars.	<input checked="" type="checkbox"/>			
12. Interest in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	<input type="checkbox"/>	IRA Account with Edward Jones		6000.00

**Debtor**

(if known)

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property Without Deducting Any Secured Claim or Exemption
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	<input type="checkbox"/>	Stock in Rite Aid and Comerica Bank the stock account is through Comerica Bank, Detroit, I am also the sole shareholder of Optima Oil Enterprise Inc and Oakmeadow Ranch LLC, and 344565310f Milan Petromart		10,000.00
14. Interests in partnerships or joint ventures. Itemize.	<input type="checkbox"/>	Milan Petromart 1225 Dexter Avenue Milan, MI 344565310wner, but the property has been foreclosed upon by Business Loan Express		0.00
15. Government and corporate bonds and negotiable and non-negotiable instruments.	<input type="checkbox"/>			
16. Accounts receivable.	<input type="checkbox"/>	\$100,000.00 owned to me on a land contract regarding 17221 Harper, Detroit, MI (an oil change), Reza Ziaee has a mortgage on the my portion due for the full amount		0.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	<input checked="" type="checkbox"/>			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	<input checked="" type="checkbox"/>			
19. Equitable or future interest, life estates, rights or powers exercisable for the benefit of the debtor other than those listed in Schedule - Real Property.	<input checked="" type="checkbox"/>			
20. Contingent and noncontingent interests in real estate of a decedent, death benefit plan, life insurance policy, or trust.	<input checked="" type="checkbox"/>			

In Re: \_\_\_\_\_

Case No. \_\_\_\_\_

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**Debtor**

(if known)

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property Without Deducting Any Secured Claim or Exemption
21. Other contingent or unliquidated claims every nature, including tax refunds, counter-claims of the debtor, and rights to setoff Give estimated value of each.	<input checked="" type="checkbox"/>			
22. Patents, copyrights, and other intellectual property. Give particulars.	<input checked="" type="checkbox"/>			
23. Licenses, franchises, and other general intangibles. Give particulars.	<input checked="" type="checkbox"/>			
24. Customer lists or other compilations containing personally identifiable provided to the debtor by individuals in connection with obtaining a product or from the debtor primarily for personal,	<input checked="" type="checkbox"/>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	<input type="checkbox"/>	2005 Cadillac CTS, with 66,000 miles		14,000.00
26. Boats, motors, and accessories.	<input checked="" type="checkbox"/>			
27. Aircraft and accessories.	<input checked="" type="checkbox"/>			
28. Office equipment, furnishings, and supplies.	<input checked="" type="checkbox"/>			

In Re: \_\_\_\_\_

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**Debtor**

(if known)

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property Without Deducting Any Secured Claim or Exemption
29. Machinery, fixtures, equipment, and supplies used in business.	<input checked="" type="checkbox"/>			
30. Inventory.	<input checked="" type="checkbox"/>			
31. Animals.	<input type="checkbox"/>	Two cats and a horse,		2000.00
32. Crops - growing or harvested. Give particulars.	<input checked="" type="checkbox"/>			
33. Farming equipment and implements.	<input checked="" type="checkbox"/>			
34. Farm supplies, chemicals, and feed.	<input checked="" type="checkbox"/>			
35. Other personal property of any kind not already listed, such as season tickets. Itemize.	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>			
<b>Total</b>				<b>\$35,740.00</b>

In Re: \_\_\_\_\_

**Debtor**Case No. 07-55155

(if known)

**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**Debtor claims the exemptions to which debtor is entitled under:  
(Check one box)☐ Check if debtor claims a homestead exemption that exceeds  
\$125,000.☐ 11 U.S.C. § 522(b)(2)☐ 11 U.S.C. § 522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemptions
Debtor's residence located at 850 Merlin Way Dexter, MI 48130-9484	11 USC § 522 (d)(1)	\$1.00 +	850,000.00
Cash on my person	11 USC § 522 (d)(5)	20.00	20.00
Comerica Bank, Ann Arbor, Michigan, Checking Account Lasalle Bank, Ann Arbor, Michigan Checking Account	11 USC § 522 (d)(5)	600.00	600.00
Personal Goods and Furnishings	11 USC § 522 (d)(3)	2000.00	2000.00
Pictures hanging on the walls, 6 pictures with frames	11 USC § 522 (d)(3)		600.00
Personal clothing	11 USC § 522 (d)(3)	500.00	500.00

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**Debtor**

(if known)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemptions
Seiko quartz watch (20 years old)	11 USC § 522 (d)(4)	20.00	20.00
IRA Account with Edward Jones	11 USC § 522 (d)(10)(E) <i>4 (d)(5)</i>	6000.00	6000.00
Stock in Rite Aid and Comerica Bank the stock account is through Comerica Bank, Detroit, I am also the sole sharehold of Optima Oil Enterprise Inc and Oakmeadow Ranch LLC, and 344570010f Milan Petromart	11 USC § 522 (d)(8) <i>d(10)</i> <i>d(5)</i>	10,000.00	10,000.00
2005 Cadillac CTS, with 66,000 miles	11 USC § 522 (d)(2)	14,000.00	14,000.00
Two cats and a horse,	11 USC § 522 (d)(3)	2000.00	2000.00



**Debtor**

(if known)

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including Zip Code	Codebtor	Husband, Wife, Joint, or Community	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account Number: Chase Bank 95 South Zeeb Road Ann Arbor, MI 48103	<input type="checkbox"/>		May of 2007, mortgage on my resident of 850 Merlin Way Dexter, MI 48130  VALUE \$ 850,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	774,000.00	
Account Number: Huntington Bank 7575 Huntington Park Drive, HM3111 Columbus, OH 43235	<input type="checkbox"/>		same as above  VALUE \$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	150,000.00	75,000.00
Account Number: Reza Ziaee in c/o Michael Dobra 22720 Michigan Ave, Suite 150 Dearborn, MI 48124	<input type="checkbox"/>		Reza has a secured interest in the land contract of 17221 Harper Detroit, 48224  VALUE \$ 110,000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	110,000.00	
Subtotal (Total of this page)							\$1,034,000.00	\$75,000.00
Total (Use only on last page)							\$1,034,000.00	\$75,000.00

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

0 continuation sheets attached

Debtor

(if known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entitres holding priority claims against the debtor or the property of the debtor, as of the date of the filing of this petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,000\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

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(if known)

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,925\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,225\* deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTR, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

\_\_\_\_ continuation sheets attached

**Debtor**

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

Creditor's Name and Mailing Address Including Zip Code, and Account Number	Codebtor	Husband, Wife, Joint, or Community	Date Claim was Incurred and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account Number: 5418255002430192 Washington Mutual Card Services P.O. Box 66047 Dallas, TX 75226-0487	<input type="checkbox"/>		Revolving	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16,160.78
Account Number: Bank of America Working Assets P.O. Box 37271 Baltimore, MD 21297-3271	<input type="checkbox"/>		Revolving	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	33,456.57
Account Number: Citizens Bank 28001 Cabot Dr., Suite 250 Novi, MI 48377	<input type="checkbox"/>		Personal Guarantee regarding loans taken by Optima Oil Enterprise Inc beginning in 2003	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5,200,000.00
Account Number: Rose Carlson c/o Marla Linderman 116 E. Washington St., Suite 150 Ann Arbor, MI 48104	<input type="checkbox"/>		May of 2007, verdict against debtor by a jury under the Whistleblower Protection Act, the matter is now pending in the Michigan Court of Appeals	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	212,000.00
<b>Subtotal</b>							<b>\$5,461,617.35</b>
<b>Total</b>							

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

2 continuation sheets attached

In Re: \_\_\_\_\_

Case No. 07-55155

Debtor		(if known)					
Creditor's Name and Mailing Address Including Zip Code, and Account Number	Code Debtor	Husband, Wife, Joint, or Community	Date Claim was Incurred and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account Number: 6011371002192002 Sams Club Discover P.O. Box 981064 El Paso, TX 79998-1064	<input type="checkbox"/>		Revolving	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	25,746.03
Account Number: 54741500001572352 Bank of America P.O. Box 15184 Wilmington, DE 19850-5184	<input type="checkbox"/>		Revolving	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10,523.72
Account Number: 6011371002158516 Sam's Club Discover P.O. Box 960016 Orlando, FL 32896-0016	<input type="checkbox"/>		Revolving	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	25,162.53
Account Number: Discover Card P.O. Box 30943 Salt Lake City, UT 84130-0943	<input type="checkbox"/>		Revolving	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17,000.00
Account Number: First Independence Bank 44 Michigan Avenue Detroit, MI 48226	<input type="checkbox"/>		Personal guarantee for Optima Oil Enterprises Inc. the claim was incurred in 2005	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	175,000.00
Account Number: Charter One Financial Inc. Charter One Bank Building 1215 Superior Avenue Cleveland, OH 44114	<input type="checkbox"/>		Personal loan, date incurred beginning 2003	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	100,000.00
Account Number: Sunoco, Inc. Credit Department, 16th Floor 1735 Market Street Philadelphia, PA 19103	<input type="checkbox"/>		Personal guarantee for fuel at Optima Oil Enterprises, Inc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	350,000.00
Subtotal							\$703,432.28
Total							
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)							

Sheet no. 1 of 2 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

In Re: \_\_\_\_\_

Case No. 07-55155**Debtor**

(if known)

Creditor's Name and Mailing Address Including Zip Code, and Account Number	Debtor Code Debtor	Husband, Wife, Joint, or Community	Date Claim was Incurred and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account Number: Ann Arbor Commerce Bank 2950 S. State Street Ann Arbor, MI 48104	<input type="checkbox"/>		Personal Guarantee for Optima Oil on the Manchester Store Location which has been under a land contract. This debt was incurred in 2004.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1,450,000.00
Account Number: Washtenaw Engineering 3250 W. Liberty Street P.O. Box 1128 Ann Arbor, MI 48106	<input type="checkbox"/>		Engineering services beginning in 2005 on behalf of Optima Oil Enterprises	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	38,000.00
Account Number: Miller & Associates, CPAs 2864 Carpenter Road, Suite 100 Ann Arbor, MI 48108-1192	<input type="checkbox"/>		Accounting services beginning in 2002 for both my self and Optima Oil Enterprises Inc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13,500.00
Account Number: Shayna Accounting Service 3550 W. Liberty Ann Arbor, MI 48103	<input type="checkbox"/>		Accounting services beginning in 2006 (April or March)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2,600.00
Account Number: National City Equipment Finance 101 South 5th St. Louseville, KY 40202	<input type="checkbox"/>		Personal guarantee for carwash equipment at Milan Petromart, Milan Michigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	75,000.00
Account Number:  	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Account Number:  	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Subtotal</b>							<b>\$1,579,100.00</b>
<b>Total</b> (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)							<b>\$7,744,149.63</b>

Sheet no. 2 of 2 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

In Re: \_\_\_\_\_

**Debtor**

Case No. \_\_\_\_\_

07-55155

(if known)

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed.R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State Whether Lease is for Nonresidential Real Property. State Contract Number of Any Government Contract
Mahmoud Ansari on behalf of Fred's Village Mart 221 S. Washington Manchester, MI 48158	This is a land contract regarding the sale from Optima Oil Enterprise Inc. (of which the debtor is the shareholder) to Fred's Village Mart. The land contract is dated December 8, 2006.
Hassan Hourani  17221 Harper	
This is a land contract between Debtor and Hassan Hourani for an oil change at 17221 Harper. The Debtor's interest is totally consumed by a mortgage by Reza Ziace.	

In Re: \_\_\_\_\_

**Debtor**

Case No. \_\_\_\_\_

07-55155

(if known)

**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. Bankr. P. 1007(m).

☒ Check this box if debtor has no codebtors.

Name and Mailing Address of Codebtor	Name and Mailing Address of Creditor



In Re: \_\_\_\_\_

**Debtor**Case No. 07-55155

(if known)

**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child.

Debtor's Marital Status: Single	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S): None	AGE(S):
Employment:	DEBTOR	SPOUSE
Occupation	Sole Shareholder of Optima Oil	
Name of Employer	Optima Oil Enterprises Inc	
How Long Employed	10 + years	
Address of Employer	4000 Washtenaw Avenue Ann Arbor, MI 48108	

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly.)	\$	0.00	\$	
2. Estimated monthly overtime	\$		\$	
3. SUBTOTAL	\$	0.00	\$	0.00
4. LESS PAYROLL DEDUCTIONS				
a. Payroll taxes and social security	\$		\$	
b. Insurance	\$		\$	
c. Union dues	\$		\$	
d. Other (Specify):	\$		\$	
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$	0.00	\$	0.00
6. TOTAL NET MONTHLY TAKE HOME PAY	\$	0.00	\$	0.00
7. Regular income from operation of business or profession or farm (Attach detailed statement)	\$		\$	
8. Income from real property	\$		\$	
9. Interest and dividends	\$		\$	
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$		\$	
11. Social security or other government assistance (Specify):	\$		\$	
12. Pension or retirement income	\$		\$	
13. Other monthly income	\$		\$	
14. SUBTOTAL OF LINES 7 THROUGH 13	\$	0.00	\$	0.00
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$	0.00	\$	0.00
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15; if there is only one debtor repeat total reported on line 15)	\$	0.00		

(Report also on Summary of Schedules and, if applicable,  
on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

The Debtor is also a owner of Optima Oil which is a debtor in possession in case number 07-52701, assigned to Judge Shefferly, Eastern District of Michigan, as of yet, the Debtor has not received his \$2,000.00 per week since June 28, 2007.

In Re: \_\_\_\_\_

Case No. 07-55155**Debtor**

(if known)

**SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)**

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse".

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	5,349.00
a. Are real estate taxes included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b. Is property insurance included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
2. Utilities: a. Electricity and heating fuel	\$	0
b. Water and sewer	\$	0
c. Telephone	\$	15
d. Other	\$	
3. Home maintenance (repairs and upkeep)	\$	100.00
4. Food	\$	300.00
5. Clothing	\$	0
6. Laundry and dry cleaning	\$	5
7. Medical and dental expenses	\$	0
8. Transportation (not including car payments)	\$	50.00
9. Recreation, clubs and entertainment, newspapers, magazines	\$	0
10. Charitable contributions	\$	0
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renters	\$	0
b. Life	\$	0
c. Health	\$	0
d. Auto	\$	0
e. Other	\$	
12. Taxes (not deducted from wages or included in home mortgage payments)	\$	0
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0
b. Other	\$	0
c. Other	\$	0
14. Alimony, maintenance, and support paid to others	\$	0
15. Payments for support of additional dependents not living at your home	\$	0
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0
17. Other	\$	0
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	5,819.00

19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:

**STATEMENT OF MONTHLY NET INCOME**

a. Average monthly income from Line 15 of Schedule I	\$	0
b. Average monthly expenses from Line 18 above	\$	5,819.00
c. Monthly net income (a. minus b.)	\$	-5,819.00